

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
SEPTEMBER 20, 2000

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, September 20, 2000 at 7:30 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation .

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Present: 22**

** Supervisor Zima arrived at 7:35 p.m., shortly after roll call was completed. Due to the vacancy in the 10th district the "record will show 23 supervisors and not 24 supervisors.

Confirm the Appointment to the Seat of County Board
Supervisor District 10

A motion was made by Supervisor Krueger and seconded by Supervisor Kaye to confirm the appointment of Bret N. Bicoy. Vote taken. Motion carried. Supervisor Haefs and Supervisor Hansen abstained from voting.

Administer oath of office to District 10 Supervisors

County Clerk Darlene K. Marcelle administered the oath of office to Supervisor Bret N. Bicoy. After Supervisor Bicoy accepted the position, the County Board resumed its regular order of business.

NOTE: Because the Voting Board has not been changed to reflect the new supervisor, voting will be done as follows:
Supervisor Schillinger will be voting as Supervisor Watermolen.
Supervisor Watermolen will be voting as Supervisor Bicoy (previously Supervisor Hinkfuss
Supervisor Bicoy will vote by hand.

No. 1 -- Adoption of Agenda.

A motion was made by Supervisor Krueger and seconded by Supervisor Kaye to adopt the agenda as revised. Vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Election of Vice Chair.

A motion was made by Supervisor Hansen and seconded by Supervisor Simons to nominate Supervisor Richard Schadewald from District 23 as Vice Chair.

A motion was made by Supervisor Moynihan and seconded by Supervisor Kathy Johnson to nominate Supervisor Patrick Schillinger from District 18 as Vice Chair.

Nominations were closed.

Supervisor Schadewald and Supervisor Schillinger spoke on running for Vice Chair.

Votes tallied. Supervisor Schadewald – 11 votes. Supervisor Schillinger – 13 votes.

Supervisor Schillinger was elected to fill the office of Vice Chair. Votes are on file in the County Clerk's office.

No. 3 -- Approval of minutes of County Board Meeting of August 16, 2000.

A motion was made by Supervisor Antonneau and seconded by Supervisor Bunker to adopt the minutes. Vote taken. Motion carried unanimously with no abstentions.

No. 4 -- Announcements of Supervisors.

Supervisor Krueger spoke on his attending the WCA Convention and how beneficial it is for Supervisors.

Supervisor Zima welcomed Supervisor Bicoy to the Board.

Supervisor Collins withdrew 5a and 11f(i) from agenda – regarding property tax and revenue cap referendum.

No. 5 -- Communications:

No. 5a -- Communication from Supervisor Collins re: Tax Levy Rate Limit. See Resolution No. 11f(i).

Receive and place on file.

No. 6 -- Late Communications.

No. 6a -- Communication from Supervisor Collins to Withdraw Property Tax Agenda Item for More study. (Items #5a and 11f(i)).

No action.

No. 6b -- Communication from Supervisor Schillinger that the County Board request the Lambeau Field Stadium District to provide Brown County with a percentage of the revenue received through their lease negotiations with the Green Bay Packers.

Refer to the Administration Committee.

No. 6c -- Communication from Supervisor Haefs re: Service agreement with the Oneida Nation (1) A request that the Brown County enter into an agreement with the Oneida Nation for service fees in lieu of property taxes for those properties held in trust; (2) A request that the Brown County Board direct administrative staff to begin negotiations within 2 weeks.

Refer to Executive Committee.

No. 7 -- Appointments by County Executive.

A motion was made by Supervisor Haefs and seconded by Supervisor Clancy to approve appointments 7a and 7b with one vote. Vote taken. Motion carried unanimously to approve both appointments.

No. 7a -- Appointment of Roy Green to NEW Zoo Advisory Committee.

No. 7b -- Appointment of Tom Cioni to Human Services Board.

No. 8a -- Report by County Executive.

Executive Nusbaum spoke on the WCA Convention.

Nancy Nusbaum spoke on the struggles ahead for the County Budget. She stated that she is determined to find solutions to minimize the impact of future cuts.

Nancy announced a hiring freeze, moratorium on selected administrative expenditures, including travel and conference, newspapers and publications and many more. She asked direction from the Board.

No. 8b -- Report by Board Chairman.

Chair Watermolen welcomed Pat Schillinger as Vice Chair and Bret Bicoy as the new Supervisor representing District 10.

No. 9 -- Other Reports.

No. 9a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE 2000

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JUNE:

Associated Bank	\$	1,359,717.00
Sweep Account (Repurchase Agreements)		322,916.08
Deposits in Transit		35,978.35
Emergency Fund		(38,593.65)
Non-sufficient Fund Checks Redeposited		4,996.93
Transfer to WI Develop Fund		00.00
Deposit Adjustment		(169.80)
Bank Error(s)		00.00
Total		<u>1,684,844.91</u>

Less Outstanding Checks	(3,816,146.67)
Other Reconcilable Items	<u>(1,664.20)</u>
Balance Per Cash Book	\$ (2,132,965.96)

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of June 30, 2000.

Year-to-Date Interest Received – Prior Month	\$ 2,299,710.27
Interest Received – Current Month	<u>338,482.36</u>
Year-to-Date Interest Received – Unrestricted Invest	\$ 2,638,192.63
 Working Capital Reserves Invested	 100,644,982.55
Restricted Investments	<u>20,212,891.92</u>
Total funds invested	\$ 120,857,874.47

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of JUNE 30, 2000 and the statement of Investments for the month of June have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

A motion was made by Supervisor Hansen and seconded by Supervisor Kaye to approve. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 9b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY 2000

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of JULY:

Associated Bank	\$ 3,478,649.00
Sweep Account (Repurchase Agreements)	6,482,388.05
Deposits in Transit	2,920,865.15
Emergency Fund	(62,062.61)
Non-sufficient Fund Checks Redeposited	2,246.28
Transfer to WI Develop Fund	00.00
Deposit Adjustment	(169.80)
Bank Error(s)	00.00
Total	<u>12,821,916.07</u>
Less Outstanding Checks	(2,069,293.08)
Other Reconcilable Items	<u>(1,664.20)</u>

Balance Per Cash Book**\$ 10,750,958.00**

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of July 31, 2000.

Year-to-Date Interest Received – Prior Month	\$ 2,638,192.63
Interest Received – Current Month	<u>360,356.46</u>
Year-to-Date Interest Received – Unrestricted Invest	\$ 2,998,549.09
 Working Capital Reserves Invested	 115,855,671.11
Restricted Investments	<u>17,192,891.92</u>
Total funds invested	\$ 133,048,563.03

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of JULY 31, 2000 and the statement of Investments for the month of June have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

A motion was made by Supervisor Antonneau and seconded by Supervisor Johnson to approve. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 10 -- STANDING COMMITTEE REPORTS.**No. 10a -- REPORT OF ADMINISTRATION COMMITTEE OF SEPTEMBER 7, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on September 7, 2000, and recommends the following motions:

1. Review minutes of:
 - a. Housing Authority of June 19, 2000.
Receive and place on file.
2. Remodeling project of City Hall Council Chambers. Recommend to the County Board that an amount of up to \$100,000 be included in 2001 budget for remodeling of City Council Chambers on a 50/50 cost share basis with City of Green Bay assuming that rent will be free for 20 years. See Resolutions, Ordinances September County Board agenda.

3. Resolution re: Authorizing Removal of the Grandstand at the Brown County Fairgrounds. (Referred from Education and Recreation Committee.) Committee approved. Ayes: 4(Fleck, Krueger, Queoff, Schadewald); Nays:1(Clancy). Motion Carried. See Resolutions, Ordinances County Board agenda.
4. Follow up of questions not answered from previous meeting from Bob Lang, Director of Non-Partisan Legislative Fiscal Bureau (Madison) regarding Stadium Bill. Approve.
5. Late Communications. None.
6. Treasurer's Financial Report for month of June 2000. Receive and place on file. See Reports September County Board agenda.
7. Treasurer's Financial Report for month of July 2000. Receive and place on file. See Reports September County Board agenda.
8. Treasurer – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
9. Corporation Counsel – Second Quarter 2000 Objective Monitoring Report. To hold.
10. Facilities Management – Monthly Activity Report. Receive and place on file.
11. Facilities Management – Draft report of Facilities Master Plan. No action.
12. Facilities Management – Update of Jail Construction project. No action.
13. Facilities Management – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
14. Finance Department – Asset Maintenance Fund Request. Receive and place on file.
15. Finance Department – 2000 Budget Transfer Log. Receive and place on file.
16. Finance Department – Monthly Activities Report (July 24 through August 25, 2000). Receive and place on file.
17. Finance Department – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
18. Information Services – Second Quarter 2000 Objective Monitoring Report. To hold.
19. Human Resources Department – Resolution re: For Inclusion under Group Life Insurance. Committee approved. Ayes: 3(Fleck, Krueger, Schadewald); Abstained: 1(Queoff); Excused: 1(Clancy). Motion Carried. See Resolutions, Ordinances September County Board agenda.
20. Human Resources Dept. – Monthly Committee Report (July 2000). Receive and place on file.
21. Human Resources Dept. – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
22. Human Resources Dept. – Director's Report. No action.
23. Clerk – Second Quarter 2000 Objective Monitoring Report. To Hold.
24. Audit of Bills. Pay the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Clancy to adopt. Vote taken. Motion carried. Supervisor Haefs abstained from item #1 and Supervisor Queoff abstained from item #19.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____

Date: 10/4/2000

**No. 10b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF
AUGUST 24, 2000**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on August 24, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Green Bay Area Room Tax Commission (6/28/00). Receive and place on file.
2. Appointment of Roy Green to NEW Zoo Advisory Committee. Committee approved. See Appointments September County Board agenda.
3. Arena/Expo Centre – Attendance Report (July 2000). Receive and place on file.
4. Arena/Expo Centre – Presentation of check from State of Wisconsin for Arena/Convention Centre project. No action.
5. Museum – Visitor Count for month of July 2000. Receive and place on file.
6. Museum – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
7. Museum – Director’s report. To accept.
8. Library – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
9. Library – Director’s report. To accept.
10. Resolution re: Authorizing Library Staffing Changes. Committee adopted. See Resolutions, Ordinances September County Board agenda.
11. Golf Course – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
12. Golf Course – Daily Financial and Attendance Report (7/9/00). Receive and place on file.
13. Golf Course – Superintendent’s Report. To accept.
14. Parks – Report and discussion on the Brown County Fair. Accept Fair report.
15. Parks – Approve bid and budget transfer for grandstand removal. Approve bid of C Shay Trucking for Grandstand demolition in the amount of \$33,148 and forward to County Board. Ayes: 3(Kuehn, Antonneau, Hansen); Nays: 1(Simons); Excused: 1(Johnson). Motion Carried. (Referred to Administration Committee.) See Resolutions, Ordinances September County Board agenda.
16. Parks – Approve park areas open to hunting – 2000 season. Approve.
17. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: \$1,500 donation from Margaret Van Lanen for zoo educational graphics. Approve.
18. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenues: \$599 donation from NEW Zoological Society for video camera. Approve.
19. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: \$1,000 donation from Lori Williams for zoo educational graphics. Approve.

20. Parks – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenues: Donation from Lori Williams for moose transportation costs - \$500. Approve.
21. Parks – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
22. Park Director's report. To accept.
23. Audit of bills. Pay the bills.

A motion was made by Supervisor Hansen and seconded by Supervisor Johnson to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 10c -- REPORT OF SPECIAL EDUCATION AND RECREATION COMMITTEE OF SEPTEMBER 20, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in **special** session on September 20, 2000, and recommends the following motions:

1. Parks – Award bids for Fox River Trail. Accept with Department of Transportation (DOT) approval.

A motion was made by Supervisor Schillinger and seconded by Supervisor Kuehn to adopt.

Under discussion.

Supervisor Hansen explained funding and bids stating the low bid for the trail was from Peot Construction. Mike McFarlane explained that 80% Federal funds of trail costs are paid from DOT; 20% Department of Natural Resources.

Supervisor Collins suggested holding up paving to spring because of a pending lawsuit.

Supervisor Zima questions the timing of accepting a late committee report.

A motion was made by Supervisor Zima and seconded by Supervisor Haefs to table. Voice vote taken. Motion defeated.

Vote on original motion to adopt. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 10d -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 11, 2000

**TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on September 11, 2000, and recommends the following motions:

1. Report from Chair Keith Watermolen re: Filling Vacancy of District 10. No action.
2. Discussion re: Budget Meeting in November. (Monday, November 13, 2000 at 9:00 a.m.)
3. Discussion of results of 1999 Annual Audit and Comments from Management letter. (Schenck & Associates). To approve.
4. Executive Bonding Proposal for the Year 2000. Referred from August County Board. No action.
5. Resolution re: Initial Resolutions Authorizing the Issuance of Not to Exceed \$7,160,000 General Obligation County Bonds, Series 2000, of Brown County, Wisconsin. Committee approved. See Resolutions, Ordinances September County Board agenda.
6. Communication from Supervisor Merlin Vanden Plas & Supervisor Eugene Schmitz re: Action Taken at Solid Waste Board Meetings. (Referred from August County Board.) Refer to Corporation Counsel to look at the County Code.
7. Update of Casino negotiations with Lac du Flambeau Tribe. No action. **
- ** Along with Resolution #11f(ii), item #7 were referred back to committee as per the Brown County Board on 9/20/00.
8. Consideration of City of Green Bay Request for a Countywide referendum at the General Election in November 2000 re: The sale of naming rights to Lambeau Field. Brown County Board consider a request from the Green Bay Common Council for Brown County to conduct a referendum on the naming rights of Lambeau Field at the November 2000 election. See Resolutions, Ordinances September County Board agenda.
9. Report by County Executive. (No report.)
10. Legislative Report.
 - a) Commission on State/Local Partnerships Update (information only). No action.
11. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin Statutes. (Committee did not meet in closed session.)

No. 11f(ii) -- RESOLUTION RE: AUTHORIZING LAC DU FLAMBEAU CASINO AGREEMENT

Modify the agenda at this point to take 11f(ii) (Resolution Authorizing Lac du Flambeau Casino Agreement) and 10d(7) (Update of Casino negotiations with Lac du Flambeau Tribe).

Ken Bukowski, Corporation Council will explain that this did not go through committee. The County Board will act on this resolution as a committee of the whole. He noted if County Board does vote as a whole, it needs 2/3 vote.

A motion was made by Supervisor Bunker and seconded by Supervisor Schmitt to approve the Executive Committee Report. Item #7 will be taken separately. Voice vote taken. Motion to adopt remainder of report carried unanimously with no abstentions.

Discussion on #7.

Mr. Richard Schermetzler, Chief Financial Officer of the Tribe was at the meeting representing the Lac du Flambeau Nation.

Ken Bukowski explained the agreement with the Lac du Flambeau – Supervisor Haefs feels we should send this back to the Executive Committee. Ken Bukowski referred Supervisor Haefs' question to the Tribe.

A motion was made by Supervisor Haefs and seconded by Supervisor Moynihan to refer back to the Executive Committee.

Supervisor Schadewald, Supervisor Williquette, Supervisor Schmitt and Supervisor Clancy spoke against the referral.

Supervisor Schillinger, Supervisor Hansen and Supervisor Zima spoke on referral.

Voice vote on motion to refer. Vote taken. Motion defeated.

Supervisor Marquardt stated we must hear from tribe.

A motion was made by Supervisor Krueger and seconded by Supervisor Bunker to suspend the rules to allow interested parties to address the board. Vote taken. Motion carried unanimously with no abstentions.

Mr. Richard Schermetzler, 1919 Lac Shou Drive, Woodruff, WI 54568, tribal spokesman, addressed the County Board.

Supervisor Schillinger asked several questions of tribal members.

Ken Vande Hei, 3186 Williams Grant Dr., De Pere, WI 54115, tribal spokesman addressed the County Board.

Supervisor Zima, Supervisor Marquardt, Supervisor Schadewald, Supervisor Haefs, Supervisor Krueger, Supervisor Schillinger, and Supervisor Johnson asked questions of the tribal members.

Dawn Kelm, Chair, Town of Pittsfield, asked questions of the tribe.

Speaking in opposition to the resolution were:

Marjorie Riggio, 2045 Kassner Dr., Ashwaubenon

Jane Mandich, 1368 Mourning Dove Ct., Town of Lawrence

Jessica Bennett, 2130 Fox Field Ct., Town of Lawrence

Ralph Luciano, 1058 Michaline Dr., Apt. 10, Green Bay

Speaking in favor of the resolution were:

John Kleuskens, 1418 Grant St., De Pere

John Krawczyk, 2054 Orange Lane, Town of Lawrence

A motion was made by Supervisor Hansen and seconded by Supervisor Bunker to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

Ken Bukowski, Corporation Counsel, explained the choices available to the County Board. A motion was made by Supervisor Schadewald and seconded by Supervisor Haefs to refer back to the Executive Committee. Vote taken. Ayes: 19; Nays: 4. No roll call requested. Motion carried to refer.

No. 10e -- REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 16, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on August 16, 2000, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (7/6/00).
 - b) Children with Disabilities Education Board (6/19/00).
 - c) Aging Resource Center of Brown County Long Term Care (7/11/00).
 - d) Aging Resource Center of Brown County Finance Committee (7/28/00).
 - e) Aging Resource Center of Brown County Board Meeting (7/28/00).Receive and place on file.
2. Appointment of Tom Cioni to Human Services Board. Committee Approved. See Appointments September County Board.
3. Presentation of Brown County Adolescent Parenting Coalition Update "Second Chance" Homes Subcommittee Project (representative from Brown County Adolescent Parenting Coalition). No action.
4. Human Services Dept. – Financial Report (Using June/May {Unaudited} 2000 Year End). Receive and place on file.
5. Human Services Dept. – Report on Unfunded Mandates. No action.
6. Human Services Dept – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
7. Human Services Dept. – Director's report. No action.
8. Health Dept. – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
9. Aging Resource Center – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
10. Veteran's Services – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
11. Syble Hopp School – Fourth Quarter (Brown County's Second Quarter) 2000 Objective Monitoring Report. Receive and place on file.
12. Audit of bills. Pay the bills.

A motion was made by Supervisor Fleck and seconded by Supervisor Bunker to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____

Date: 10/4/2000

No. 10f -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF AUGUST 23, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on August 23, 2000, and recommend the following motions:

Land Conservation Subcommittee

1. Variance request from Dan Mathies, Glenmore Township, to build manure storage facility closer than 250 feet from property line. Approve.
2. Second Quarter Objective Monitoring Report. Receive and place on file.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (6/7/00).
 - b) Land Information Office (7/26/00).Receive and place on file.
2. Zoning – Request to fill through wetland for a driveway (resubmitted by Michael Bierke). Table for further review.
3. Zoning – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
4. Port and Solid Waste – Second Quarter Objective Monitoring Report. Receive and place on file.
5. Port and Solid Waste – Director's Report. No action.
6. Highway – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
7. Highway Commissioner's report. No action.
8. Highway – Resolution re: Authorizing Conveyance of Certain Excess County Highway Property on CTH "GV"/Monroe Road & CTH "V"/Lime Kiln Road, in the Town of Bellevue. (Referred back to Committee from August County Board.)
 - a) Committee approved with stipulation that the Town of Bellevue send this committee a communication if they want the property or not.
 - b) Amend motion to also read that the price of the property will be \$10,000 and not the price that was previously stated by Mr. Kolb.

See Resolutions, Ordinances September County Board agenda.

9. Highway – Executive Bonding Proposal for the Year 2000. Approve and forward to Executive Committee. Referred from August County Board.
10. Highway – Communication from Supervisor Ken Simons re: Funds received by Brown County from State of Wisconsin be dedicated to that purpose. (Referred from August County Board.) Receive and place on file.
11. Highway – Communication from Governor Tommy Thompson re: Approving requested Local Transportation Enhancements Program project for Fiscal years 2001-2003 funding. (Referred from August County Board.) Receive and place on file.
12. Land Information Office – Resolution re: Expanding the Land Information Office Committee by one position. Committee approved. See Resolutions, Ordinances September County Board agenda.
13. Planning – Resolution re: Relating to Composition Organization and Operations of the Brown County Planning Commission. (Held from previous meeting.) Adopt Resolution relating to composition, organization, and operations of the Brown County Planning Commission with a total of 24 members. See Resolutions, Ordinances September County Board agenda.
14. Planning – **Revised:** Resolution re: Relating to Composition Organization and Operations of the Brown County Planning Commission. No action.
15. Planning – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
16. UW-Extension – Permission to apply for the United States Department of Agriculture Food Security Grant: Farm to Table Community Food Systems Project, \$250,000. To approve.
17. UW-Extension – Permission to apply for Department of Workforce Development Child Care Local Grant Plan, \$25,000. To approve.
18. UW-Extension – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
19. Airport – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
20. Survey – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
21. Register of Deeds – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
22. Audit of bills. Pay the bills.

A motion was made by Supervisor Vanden Plas and seconded by Supervisor Schmitt to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 10/4/2000

No. 10g -- REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 12, 2000

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on September 12, 2000, and recommends the following motions:

1. Executive Bonding Proposal for the Year 2000. Referred from August County Board. Approve.
2. Communication from State of Wisconsin, Department of Military Affairs, Wisconsin Emergency Management re: FFY-2000 Third Quarter Progress Report (information only). Receive and place on file.
3. Jail Progress Report. Receive and place on file.
4. Change Order BP4-0071. (To modify security perimeter in the jail kitchen area to allow inmate workers to perform the ware washing tasks.) Approve Change Order BP4-0071 in the amount of \$143,304.30.
5. Medical Examiner – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
6. Clerk of Courts Statistics for second quarter. Receive and place on file.
7. Clerk of Courts – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
8. Public Safety Communications Dept. – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
9. Public Safety Communications Dept. – Director's report. No action.
10. Sheriff – Jail Population & Overtime Report. Receive and place on file.
11. Sheriff – Second Quarter 2000 Objective Monitoring Report. Receive and place on file.
12. Sheriff's report. No action.
13. Audit of bills. To Approve.

A motion was made by Supervisor Moynihan and seconded by Supervisor Kaye to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11 -- RESOLUTIONS, ORDINANCES

No. 11a -- RESOLUTION FOR INCLUSION UNDER GROUP LIFE INSURANCE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, it is hereby resolved by the Board of Supervisors of the County of Brown that pursuant to the provisions of Chapter 40 of the Wisconsin Statutes such Brown County Board of Supervisors hereby determines to be included under the following group life insurance programs provided by Chapter 40 of the Wisconsin Statutes for its eligible personnel:

All the following coverage are desired:

- Basic Group Life Insurance
- Supplemental Group Life Insurance
- Additional Group Life Insurance – Units 1,2 & 3
- Spouse and Dependent Group Life Insurance
- Amount of insurance for any insured employee who attains age 65 on or after the effective date of this resolution shall be 50% rather than 25%

BE IT FURTHER RESOLVED that the proper offices are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin to provide such group life insurance.

BE IT FURTHER RESOLVED that Brown County WRS Agent submit a certified copy of this resolution to the State of Wisconsin Department of Employee Trust Funds.

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the Board of Supervisors of the County of Brown on the 20th day of September, 2000, and said resolution has not been repealed or amended, and is now in full force and effected. Dated this ___ day of September, 2000.

I understand that Wis. Stats. 943.395 provides criminal penalties for knowingly making false and fraudulent statements on this form and hereby certify that, to the best of my knowledge and belief, the information is true and correct.

Employer Identification Number (EIN)69-036-0923-000

WRS Agent

Jason Haen, Payroll Supervisor

Address:
Brown County
305 E. Walnut Street
P.O. Box 23600
Green Bay, WI 54305-3600
Tel. No.: (920) 448-4041

Number of eligible employees: 1520-est.

Respectfully submitted,
ADMINISTRATION COMMITTEE

A motion was made by Supervisor Krueger and seconded by Supervisor Bunker to adopt. Vote taken. Roll Call #11a:

Ayes: Antonneau, Bunker, Krueger, Hansen, Zima, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Abstained: Queoff

Total Ayes: 23 Abstained: 1

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11b -- RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN REMODELED CITY COUNCIL CHAMBERS

A motion was made by Supervisor Schillinger and seconded by Supervisor Zima to table. Vote taken. Roll Call #11b:

Ayes: Antonneau, Bunker, Zima, Queoff, Vanden Plas, Clancy, Watermolen, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Schillinger, Moynihan, Simons, Williquette

Nays: Krueger, Hansen, Collins, Fleck, Schadewald, Kuehn, Marquardt

Total Ayes: 17 Total Nays: 7

Motion carried to table.

No. 11c -- RESOLUTION AUTHORIZING LIBRARY STAFFING CHANGES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, in the opinion of the Library Director, there is a need for fulltime professional expertise in the Central Adult Services division and the opportunity now exists for establishing a fulltime Librarian I position in Central Adult Services due to the fact that a part-time Librarian I position and Senior Library Assistant position can both be eliminated, thus making it feasible to establish a fulltime Librarian I position in Central Adult Services, resulting in an approximate cost savings of \$4,606.0.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby establishes a full time Librarian I position for the Library in its Central Adult Services division and hereby eliminates one 25 hr./week Librarian I and one 20 hr./week Senior Library Assistant.

Respectfully submitted,
EDUCATION & RECREATION COMMITTEE

A motion was made by Supervisor Simons and seconded by Supervisor Antonneau to adopt. Vote taken. Motion carried unanimously.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11d -- RESOLUTION AUTHORIZING REMOVAL OF THE GRANDSTAND AT THE BROWN COUNTY FAIRGROUNDS

A motion was made by Supervisor Kuehn and seconded by Supervisor Johnson to adopt.

A motion was made by Supervisor Vanden Plas and seconded by Supervisor Zima to suspend the rules to allow interested parties to address the board. Vote taken. Motion carried unanimously with no abstentions.

Allen (Red) Bedell, 216 S. Maple, Green Bay, WI 54303, spoke on the need to explore restoring the Grandstands.

A motion was made by Supervisor Antonneau and seconded by Supervisor Collins to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

Supervisor Schmitt, Supervisor Zima and Supervisor Simons spoke against removal of the Grandstand.

Supervisor Johnson asked Mike McFarlane, Park Director, to explain our options. He explained the Master Plan, adding that the grandstand's structure is in bad shape. The De Pere Building Inspector, County Risk Manager and Fair Director have also expressed their concern that the grandstand is unsafe.

Supervisor Collins asked if the grandstand has to come down now. Mr. McFarlane stated no; but the band aid approach to upkeep will have to be taken. He stated, in his opinion, the grandstand is a liability.

Supervisor Vanden Plas feels we should look at Red Bedell's ideas.

Supervisor Hansen stated the grandstand should come down to compliment the fairgrounds.

Supervisor Johnson made a motion to refer back to committee. Seconded by Supervisor Williquette.

On referral, Supervisor Kuehn asked if this is a stall tactic? Vote taken on referral. No roll call requested. Ayes: 21; Nays: 3. Motion carried to refer.

No. 11e -- RESOLUTION REGARDING INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ~~\$7,160,000~~ \$9,160,000 GENERAL OBLIGATION COUNTY BONDS, SERIES 2000, OF BROWN COUNTY, WISCONSIN

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

Initial Resolution Authorizing General Obligation Bonds
In an Amount Not to Exceed \$3,690,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,690,000 for the purpose of paying the cost of purchasing, installing and implementing equipment for public safety communications.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such acquisition shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing General Obligation Bonds
In an Amount Not to Exceed \$2,900,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$2,900,000 for the purpose of paying the cost of the new jail.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for the new jail shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing General Obligation Bonds
In an Amount Not to Exceed \$2,570,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed 42,570,000 for the purpose of paying the cost of highway reconstruction and reconditioning including the CTH "G" (Chicago Street), CTH "H" (Cormier Road, CTH "W", CTH "PP" and CTH "I" projects.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such reconstruction and reconditioning shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Adopted: September 20, 2000.

Respectfully submitted,
BROWN COUNTY BOARD OF
SUPERVISORS
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kuehn and seconded by Supervisor Collins to adopt the resolution as amended to read \$9,660,000.

Pat Webb, Finance Director, explained how this will be a one time effort to get through a difficult decision at a difficult time. This would give Brown County more time to examine its budget.

Supervisor Schillinger spoke against this and feels we must make cuts. He stated since the County Board members didn't take a stand on Question II, we are now faced with tough decisions and it is our job to make those cuts.

Supervisor Clancy, Supervisor Williquette, Supervisor Krueger, Supervisor Collins, Supervisor Schadewald, Supervisor Johnson, Supervisor Bicoy, Supervisor Hansen and Supervisor Marquardt spoke in support of this resolution.

Supervisor Kuehn spoke on amended motion, saying he won't support a budget that guts Human Services.

Supervisor Moynihan, Supervisor Zima and Supervisor Haefs spoke against amended resolution. Supervisor Schmitz didn't agree on Question II on September 12th Referendum. He felt we should have had a referendum to raise the spending cap. He explained the County Board must make tough decisions and make cuts. He doesn't agree with the Resolution.

Supervisor Schmitt doesn't agree with the resolution and feels we must make the cuts. This County Board cannot take the band-aid approach.

Nancy Nusbaum, County Executive, spoke on the fact she must make tough decisions but the County Board must be strong.

Pat Webb commented and corrected comments by Supervisor Haefs.

Supervisor Schadewald made a motion to change the \$3,400,000 for the jail pod expansion to \$2,000,000.

A motion was made by Supervisor Zima and seconded by Supervisor Haefs to amend by substitution by changing \$2,900,000 to \$2,150,000 for jail pod expansion. Vote taken. Roll Call #11e(1):

Ayes: Zima, Vanden Plas, Watermolen, Haefs, Kaye, Schillinger, Simons

Nays: Bunker, Krueger, Hansen, Queoff, Collins, Clancy, Fleck, Schadewald, Schmitz, Schmitt, Bicoy, Johnson, Kuehn, Marquardt, Moynihan, Williquette

Abstain: Antonneau

Total Ayes: 7 Total Nays: 16 Abstained: 1

Motion defeated.

At this point, Supervisor Antonneau said he pushed the wrong button and asked to change his "abstain" vote to a "no" vote. Voice vote of County Board granted his request. Vote should be

Ayes: 7; Nays: 17. Motion defeated.

Vote on Schadewald amendment. Roll Call #11e(2):

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Watermolen, Schadewald, Schmitz, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Williquette

Nays: Zima, Fleck, Schmitt, Moynihan, Simons

Total Ayes: 19 Total Nays: 5

Motion carried on Schadewald amendment.

A motion was made by Supervisor Collins and seconded by Supervisor Krueger to adopt the bonding plan as amended. Vote taken. Roll Call #11e(3):

Ayes: Antonneau, Bunker, Krueger, Hansen, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Williquette

Nays: Zima, Schmitt, Haefs, Schillinger, Moynihan, Simons

Total Ayes: 18 Total Nays: 6

Motion carried as amended.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11f -- RESOLUTION REGARDING LAMBEAU FIELD NAMING RIGHTS REFERENDUM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the City of Green Bay has requested the Brown County Board of Supervisors to conduct a County-wide referendum regarding the sale of naming rights to Lambeau Field at the November, 2000 general election; and

WHEREAS, the Brown County Board of Supervisors is of the opinion that all Brown County voters should have an opportunity, by way of a County-wide advisory referendum at the November, 2000 general election with the referendum question to be worded as follows:

“Shall the naming rights of Lambeau Field be sold for the purpose of retiring stadium debt, providing future public works improvements, adding revenues to further secure the Packer football team in Green Bay, Wisconsin, and ending the .5% countywide sales tax as soon as possible?”

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Haefs and seconded by Supervisor Schmitz to adopt.

Supervisor Kuehn doesn't support this without knowing name and dollar amount.

Supervisor Haefs explained this resolution passed at City Council. He said the City owns Stadium and he asked the County Board to please respect the wishes of the Green Bay City Council.

Supervisor Johnson explained why she is presenting Question 2 for the Referendum, which reads “If naming rights to Lambeau Field are sold, would you favor requiring the word “Lambeau” to be included in the new name for the stadium?”. She gave results of TV poll—this is what the people want. She then changed it by adding on to the original referendum as follows: “Shall the naming rights of Lambeau Field be sold for the purpose of retiring stadium debt, providing future public works improvements, adding revenues to further secure the Packer football team in Green Bay, Wisconsin, and ending the .5% countywide sales tax as soon as possible, as long as the word “Lambeau” is required to be included in the new name for the stadium?”.

Supervisor Kuehn doesn't agree with the way this is being handled. He cannot support this amendment.

Supervisor Johnson feels the Board should act now, the reason being to get on the November ballot because there would be a better voter turnout and this would expedite the process.

A motion was made by Supervisor Zima and seconded by Supervisor Queoff to delete the word "stadium". Supervisor Johnson accepted this friendly amendment.

A discussion followed.

Supervisor Schmitt doesn't believe in Supervisor Johnson's amendment regarding naming rights for Lambeau Field. This is putting restrictions on potential bidders of naming rights. He will vote against the friendly amendment.

Supervisor Schmitz doesn't agree with Supervisor Johnson's amendment. He feels this type of wording should have been decided at City Council.

Supervisor Haefs explained how the City Council chose naming rights as a means of revenue – how we could maximize revenues. He doesn't agree with Supervisor Johnson's amendment.

Supervisor Schadewald, Supervisor Marquardt, Supervisor Zima, Supervisor Collins and Supervisor Kuehn all spoke against Supervisor Johnson's amendment.

Supervisor Clancy called the question. Vote taken on Supervisor Johnson's amendment. Roll Call #11f(1):

Ayes: Vanden Plas, Johnson, Schillinger, Simons

Nays: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Kuehn, Marquardt, Moynihan, Williquette

Total Ayes: 4 Total Nays: 20

Motion defeated.

A motion was made by Supervisor Haefs and seconded by Supervisor Schmitt to accept Supervisor Zima's amendment to the original question by changing the word "stadium" to "public works".

A motion by Supervisor Haefs and seconded by Supervisor Schmitt to approve the resolution as amended. Voice vote taken. Ayes: 23; Nays 1(Kuehn). Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11f(i) -- Deleted by Supervisor Collins.

No. 11f(ii) -- See 10d, #7 of the Executive Committee Report.

No. 11g -- RESOLUTION REGARDING AUTHORIZING CONVEYANCE OF CERTAIN EXCESS COUNTY HIGHWAY PROPERTY ON CTH "GV"/MONROE ROAD AND CTH "V"/LIME KILN ROAD, IN THE TOWN OF BELLEVUE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County has been requested to execute a quit claim deed for the following described property:

Part of Private Claim 17, East Side of the Fox River, Town of Bellevue, Brown County, Wisconsin, and more fully described as follows:

Commencing at the southeast corner of Private Claim 17; thence N65°-09'-37" W, 614.43 feet along the south line of Private Claim 17; thence N21°-18'-05" W, 148.46 feet to a point of intersection with the easterly right-of-ways of Monroe Road and Lime Kiln Road also being the point of beginning; thence S58°-37'-16" W, 8.63 feet; thence 201.95 feet along the arc of a 550.00 foot radius curve to the left whose long chord bears N41°-53'-52" W, 200.82 feet; thence N12°-28'-56" W, 44.94 feet; thence 289.54 feet along the arc of a 1378.24 foot radius curve to the left whose long chord bears N22°-22'-24" E, 289.01 feet to the easterly right-of-way of Monroe Road; thence S01°-50'-28" W, 64.26 feet along the easterly right-of-way of Monroe Road; thence 395.60 feet along the arc of a 1392.69 foot radius curve to the left whose long chord bears S06°-17'-47" E, 394.27 feet along the easterly right-of-ways of Monroe Road and Lime Kiln Road to the point of beginning.

Parcel contains 25,655 square feet (0.59 acres) more or less, and is subject to an easements and reservations on record.

WHEREAS, conditions of the county highway property transfer include no future access to CTH "GV" or CTH "V", the only use of the property is for the construction of a stormwater retention pond, and the owner of the adjacent Lot #3 will maintain the pond; and

WHEREAS, this matter has been reviewed by the Corporation Counsel, County Surveyor, and the Highway Commissioner, who all recommend that this property be conveyed as herein requested, since the property is not needed by the County for highway purposes, or for any purpose.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the transfer of the above-described property by means of quit claim deed from the County to Patrick M. Ryan for the sum of \$10,000, and other good and valuable consideration, and further authorizes the appropriate County officials to execute a quit claim deed.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Hansen and seconded by Supervisor Kaye to adopt. Vote take. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11h -- **RESOLUTION REGARDNIG EXPANDING THE LAND INFORMATION
OFFICE COMMITTEE BY ONE POSITION**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, on February 17, 1999, the County Board established a Land Information Office Committee consisting of a representative from each of the following departments:

Information Services	Finance
Highway	Land Conservation
Planning	Register of Deeds
Sheriff	Surveyor
Solid Waste	University Extension
Treasurer	Zoning
Planning & Development Committee	

and the Land Information Office has requested that the Director of the County Public Safety Communications Department (currently Brendan Bruss) be added to the departments having representatives on the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby adds the Public Safety Communications Department as one from which a representative should be appointed to the Land Information Office Committee.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Antonneau and seconded by Supervisor Queoff to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 11i - **RESOLUTION REGARDING COMPOSITION, ORGANIZATION AND
OPERATIONS OF THE BROWN COUNTY PLANNING COMISSION**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Planning Commission appointed a Reorganization Study Committee to evaluate the structure, funding, personnel and jurisdiction of the Brown County Planning Commission; and

WHEREAS, the Reorganization Study Committee has researched several alternative Planning Commission member compositions; and

WHEREAS, the Brown County Planning Commission recommends a proposed composition of the members of the Board of Directors of the Brown County Planning Commission as follows:

*Proposed Composition
Brown County Planning Commission
Board of Directors*

	<u>Members</u>
City of Green Bay	7
City of De Pere	1
Village of Allouez	1
Village of Ashwaubenon	1
Village of Howard	1
Towns of:	
Eaton & New Denmark	1
Humboldt & Green Bay	1
Scott & Bellevue	1
Glenmore & Rockland	1
Holland & Morrison	1
Wrightstown & Lawrence	1
Hobart & Suamico	1
Pittsfield & Ledgeview	1
Villages of:	
Denmark, Wrightstown & Pulaski	2
County Board Supervisors	3
TOTAL	24
* The County Board Representatives will be appointed by the County Executive and confirmed by the County Board. Representatives from the County Board will include 1 – City of Green Bay; 1 – metro area from City of De Pere, Village of Allouez, Village of Ashwaubenon, or Village of Howard; and 1 – non-metro rural Brown County.	

WHEREAS, the municipalities recognize the authority of the County Executive to appoint the County Board members to the Planning Commission, the municipalities reserve the right to suggest supervisor nomination recommendations to the County Executive; and

WHEREAS, the Brown County Planning was originally established as, and still operates as, a one county regional planning commission pursuant to Sec. 66.945, Stats.; and

WHEREAS, this statute provides that the composition of a one county regional planning commission must be approved, by resolution, by a majority of the governing bodies of the local governmental units in Brown County (Brown County being considered a local governmental unit under this statute), and the units approving of this planning commission composition must have in the aggregate at least ½ of the population of the County (County Board approval does not count for population purposes); and

WHEREAS, the term of office for the Planning Commission Directors shall be three years, on a staggered basis as determined by the Planning Commission, and each Director shall serve until his/her successor is appointed and qualified; and

WHEREAS, appointments to the planning commission shall be made by the chief elected officials of the represented communities, with local confirmation, if required, and all commission members shall be residents of Brown County; and

WHEREAS, Brown County Board of Supervisor appointments to the planning commission shall be made by the County Executive as described by the asterisk comment set forth above and confirmed by the County Board, and there terms of appointment will be two years concurrent with their term of office as a County Board Supervisor; and

WHEREAS, the planning commission shall develop its own internal operating procedures and bylaws and the commission shall make an annual report of its activities to all local units of government in Brown County and the County Board; and

WHEREAS, the Brown County Planning Commission also recommends the following actions:

1. Annual Brown County Planning Commission budgets will be prepared and submitted in accordance with the established Brown County budgeting schedule, policies and procedures.
2. Funding for the Brown County Planning Commission will be submitted to the County Board for approval and inclusion in the County annual operation budget.
3. Commission expenses shall be paid for in accordance with the annual approved budget.
4. The Commission shall follow the hiring rules and procedures of the County, and may utilize the services of the county Human Resources Department.
5. The Commission shall submit a list of recommended Planning Director candidates to the County Executive for final selection and confirmation by the County Board.
6. The County may hire other employees it deems necessary for its work. The selection of staff shall be by the Director in accordance with County hiring policies.

7. The Director and staff shall be employees of the county and shall be under the employment rules and regulations of the County. The County Executive will have supervisory responsibility over the Planning Director.
8. The Commission may hire such experts and consultants for part-time or full-time service as may be necessary for the prosecution of its work and subject to the annual operating budget.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby accepts and adopts the recommendations of the Brown County Planning Commission as described above in this resolution, including the proposed composition of the Planning Commission and all other recommendations described above.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Vanden Plas and seconded by Supervisor Clancy to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 10/4/2000

No. 12 -- Such other matters as authorized by law. None.

No. 13 -- BILLS OVER \$10,000 FOR PERIODS ENDING SEPTEMBER 1, 2000.

A motion was made by Supervisor Hansen and seconded by Supervisor Collins to pay the bills. Vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Closing Roll Call.

Present: Antonneau, Bunker, Krueger, Hansen, Zima, Queoff, Vanden Plas, Collins, Clancy, Fleck, Watermolen, Schadewald, Schmitz, Schmitt, Haefs, Kaye, Bicoy, Johnson, Kuehn, Marquardt, Schillinger, Moynihan, Simons, Williquette

Total Present: 24

No. 15 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 18, 2000, AT 7:30 P.M., LEGISLATIVE ROOM, 100 N. JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Moynihan and seconded by Supervisor Schmitt to adjourn to the above date and time. Vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
BROWN COUNTY CLERK